

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, April 15, 2025

5:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Building, in the City of Manitowoc, being the 15th day of April 2025, for the purpose of transacting business as a Board of Supervisors.

Chairman Martell called the meeting to order at 5:30 p.m.

Supervisor Hacker gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members were present: Jadowski-2, Metzger-3, Brey-4, Martell-5, Hansen-6, Schiesl-7, Hacker-8, Sitkiewitz-9, Zimmer-10, R. Phipps-11, Behnke-12, Bonde-14, Hammel-15, Naidl-16, Maresh-17, Muench-18, Falkowski-19, Engelbrecht-20, M. Phipps-21, Grambow-22, Klein-23, and Weiss-24. Supervisors Lillibridge-1, Neils-13, and Shimulunas-25 were excused.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairman Martell declared public comment open at 6:00 p.m.

No one present wished to speak, subsequently Chairman Martell closed public input at 6:00 p.m.

CONSENT AGENDA

Chairman Martell called the consent agenda and questioned if any supervisor wished to withdraw any items. Supervisor Brey moved, seconded by Supervisor Engelbrecht to approve Consent Agenda Items A, B1, B2, C1a, C1b, C1c, C1d, and C1e. Upon vote, the motion carried unanimously.

A. Approve March 18, 2025 County Board Minutes

B1. Appointment of Catherine Wagner to the Board of Health for a two-year term expiring April 2027.

B2. Appointment of Alternate) Jason Orth to the Traffic Safety Commission.

C1a. Resolution 2025/2026-78 Supporting Increased County Conservation Base Staffing Grant.

C2a. Ordinance 2025/2026-79 Amending Zoning Map (David Pekarske).

C2b. Ordinance 2025/2026-80 Amending Zoning Map (Bryce Fischer and Amy Johnson).

C2c. Ordinance 2025/2026-81 Amending Zoning Map (Vogel Family Farm).

C2d. Ordinance 2025/2026-82 Amending Zoning Map (Randall and Anne Sellen).

C2e. Ordinance 2025/2026-83 Amending Zoning Map (Nancie Cayemberg).

COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Aging & Disability Board: Supervisor Hacker gave a brief report.

Board of Health: Supervisor Metzger gave a brief report.

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Brey to approve Resolution 2025/2026-84 Initial Resolution Authorizing Not to Exceed \$2,570,000 General Obligation Promissory Notes for Highway Projects. Upon vote, the motion carried unanimously.

Land Conservation Committee/UW-Extension Education and Agriculture Committee: Supervisor Engelbrecht gave a brief report.

Planning & Park Commission: Supervisor Falkowski gave a brief report.

Public Safety Committee: Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

ADJOURNMENT

Supervisor Hammel moved to adjourn, seconded by Supervisor Maresh, and the motion was adopted by acclamation. The meeting adjourned at 6:18 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk